

**08 CV 03064**

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Attorneys for Defendants  
JP Morgan Chase, N.A., as Trustee  
for The American Institute of Certified Public  
Accountants Insurance Trust, and  
The Prudential Insurance Company of America

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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**X**

C.A. No. \_\_\_\_\_

U.S. DISTRICT COURT  
**FILED**  
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S.D. OF N.Y.

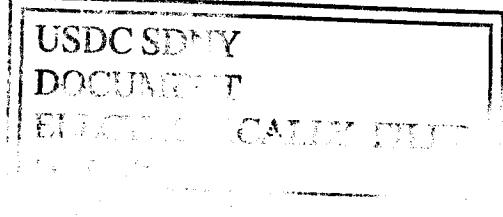
**PATRICIA MEMOLI,**

**Plaintiff,**

**- against -**

**JP MORGAN CHASE BANK, N.A., AS TRUSTEE  
FOR THE AMERICAN INSTITUTE OF CERTIFIED  
PUBLIC ACCOUNTANTS INSURANCE TRUST,  
THE PRUDENTIAL INSURANCE COMPANY  
OF AMERICA AND AFFINITY INSURANCE  
SERVICES, INC.,**

**RULE 7.1 STATEMENT**



**Defendants.**

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**X**

**TO: THE HONORABLE JUDGES OF THE UNITED STATES  
DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK**

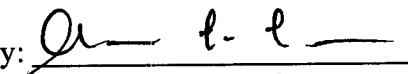
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for The Prudential Insurance Company of America and JP Morgan Chase Bank, N.A., which are Defendants, make the following disclosure:

- 1) The Prudential Insurance Company of America is an indirect, wholly-owned subsidiary of Prudential Financial, Inc., a publicly traded corporation, which owns 10% or more of the stock of The Prudential Insurance Company of America.
- 2) JP Morgan Chase Bank, N.A., is 100% owned by JPMorgan Chase & Co.
- 3) There is no other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation.

Respectfully submitted,

Dated: March 26, 2008  
New York, New York

d'ARCAMBAL, LEVINE & OUSLEY, LLP

By:   
Aimee P. Levine

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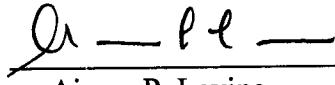
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The Prudential Insurance Company of America

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing Rule 7.1 Statement was served upon counsel for Plaintiff, John M. Perone, Esq., and upon counsel for Defendant Affinity Insurance Services, Inc., by regular U.S. mail, postage prepaid, this 26th day of March, 2008, upon the following:

John M. Perone, Esq.  
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Larchmont, New York 10538  
Attorney for Plaintiff

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